



**BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA**

SPECIAL MEETING AGENDA

Thursday, June 22, 2000
9:00 A.M.

Supervisors' Conference Room
Tenth Floor, Administration Building
301 West Jefferson Street
Phoenix, Arizona

BOARD OF SUPERVISORS

FOR DISCUSSION AND ACTION:

1. COUNTY ADMINISTRATIVE OFFICE – *Adopt a Resolution regarding trust agreement entitled “Joint County Tobacco Revenue Use and Security Charitable Trust Agreement”.*
2. DEPUTY COUNTY ADMINISTRATOR, Office of Management and Budget – *Convene a public hearing pursuant to ARS §42-17105 for purpose of accepting public comment regarding the Fiscal Year 2000-2001 Final Budget. Approve: 1) the Fiscal Year 2000-2001 Final Budget by lump sum for each department or fund in the amount of \$1,916,466,683 (Expenditures totaling \$1,796,305,763 and Appropriated Beginning Fund Balance of \$120,160,920); 2) the Fiscal Year 2000-2001 Final Budget Executive Summary; and 3) the other Special Districts per the Fiscal Year 2000-2001 Final Budget Schedules entitled “Direct Assessment of Special Districts Secondary Roll” and “Street Lighting Improvement District Levies Secondary Roll”. (C49000278)*

FLOOD CONTROL DISTRICT

FOR DISCUSSION AND ACTION:

3. *Approve the Fiscal Year 2000-2001 Final Budget by lump sum for the Flood Control District in the amount of \$89,280,827. (C49000298)*

LIBRARY DISTRICT

FOR DISCUSSION AND ACTION:

4. *Approve the Fiscal Year 2000-01 Final Budget by lump sum for the Library District in the amount of \$9,727,239. (C49000308)*

STADIUM DISTRICT

FOR DISCUSSION AND ACTION:

5. Approve the *Fiscal Year 2000-2001 Final Budget by lump sum for the Stadium District in the amount of \$9,944,008.* (C49000288)

BOARD OF SUPERVISORS

FOR DISCUSSION:

6. Public comment on matters pertaining to Maricopa County government. Please limit comments to 2 to 3 minutes. (Public comment is at the discretion of the Chairman.) (ADM605)
7. Information and Supervisors' comments.

Agendas for all meetings of the Board(s) of Directors of Improvement District(s), Maricopa County Flood Control District, Maricopa County Library District, and/or Stadium District cited herein. Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2966, or telecopier (602) 506-5997. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.